

**MENOMINEE TRIBAL LEGISLATURE – REGULAR  
THURSDAY, MAY 19, 2011  
TRIBAL OFFICE BOARDROOM  
KESHENA, WI 54135  
5:00 P.M.**

**MEMBERS PRESENT:**

Randal Chevalier, Tribal Chairman  
Myrna R. Warrington  
Rebecca D. Alegria  
Lisa S. Waukau  
Bruce J. Pecore  
Orman D. Waukau Jr  
David A. Miller  
Laurie A. Boivin

**MEMBERS ABSENT:**

Craig A. Corn- (*Excused absence*)

**1. Call to Order – Roll Call.**

Chairman Chevalier called the meeting to order at 5:04 P.M. Roll call was taken and a quorum was present.

**2. Menominee Prayer.**

Legislator Lisa Waukau said the Menominee Prayer.

**3. Public Comment Period.**

**Tribal member Joan Delabreau – Appropriation and Program Cutbacks:** “She requested that the Legislature look at other avenues; other than reducing all employees’ hours to 36 hours per week. She respectfully disagrees with the Legislator’s decision to roll back all employees’ hours which equates to one full day on all individuals’ paychecks, because most families cannot afford to sustain the loss of one full days wages on their paychecks. There was no decreases to the Insurance premiums so there is no extra help there as there was last year, food and gas prices continue to go up, and most families have children that are out of school due to summer break and will not be able to feed their children or pay for extra childcare for their children while the parent is working. She pleaded to the Legislature to consider taking from the Tribal Reserves to fund the salaries at forty (40) hours per week; ask for volunteers to take the reduction and don’t make it mandatory to all employees’; stop taking Reserve funding for other projects until the Tribe and the economy is able to absorb that reduction, and reconsider cutting funding at the Casino.”

**Tribal member Marcus Grignon – Fundraising for Menominee College Student for Art Program:** “He requested financial assistance from the Tribe for his brother to attend the Maurice Venice Biennale Art Program in Venice, Italy for one (1) month. He was one (1) of six (6) native artists that were chosen to attend this prestigious art program”

*Chairman Chevalier informed Marcus that if he wanted to wait for “Other Business” to see if one of the Legislators’ are willing to make a motion to accommodate his request for his brother Daniel Grignon.*

**Tribal member Steven Boivin – Speech as WBGC Youth of the Year:** “He was selected from the Woodland Boys and Girls Clubs of America to represent the Neopit Community in Washington, DC at the Ronald Reagan youth Summit. He requested a financial contribution for spending, clothing items bearing the Tribal Seal, in addition to any other items that he could proudly wear to represent the Menominee Nation. He also requested to present his speech to the Legislature that he’ll be delivering while in Washington, DC.”

*Chairman Chevalier thanked Steven, and allowed him to deliver his speech. After the speech, he was gifted with a tee-shirt; sweatshirt; and a hat bearing the Tribal Seal to wear while in Washington, DC.*

**4. Video of Legend Lake – A Talking Circle.**

Dr. J. David Stanfield, Sr. Scientist Emeritus of the University of Wisconsin and President of the Terra Institute was present to answer questions that the Legislature had regarding the Legend Lake “A Talking Circle” video that most schools and universities are currently utilizing. The film is a documentary of the formation of the 5,160 acre Legend Lake development which is also formed by nine (9) smaller lakes in the Menominee Indian Reservation in northern Wisconsin whose shore land was subdivided and sold mostly to non-Menominee people. It explains why and how the lake came into being known as Legend Lake, what land issues have arisen, and what might be done to manage them is the key subject of this film.

Legislator's had several questions with one of them being who approved them to make this video. It was mentioned that one of our previous Chairperson's gave verbal approval a few years ago. Dr. Stanfield is to keep the Legislature updated, and he agreed to do so.

**5. Woodland Boys & Girls Club Youth Donation Request.**

**MOTION BY LISA WAUKAU THAT \$500 BE ALLOCATED FOR STEVEN BOIVIN'S TRIP TO WASHINGTON, D.C. AND TO COME OUT THE YOUTH FOUND MONIES. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**6. Appointment to the Menominee Tribal Gaming Commission.**

**MOTION BY LAURIE BOIVIN TO APPOINT SUSAN WAUKAU TO THE MENOMINEE TRIBAL GAMING COMMISSION TO FULFILL THE REMAINING TERM TO AUGUST 6, 2012. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**7. Appointments to the Menominee Conservation Commission.**

**MOTION BY LISA WAUKAU TO APPROVE GARY FRECHETTE, ALEXANDER MENORE SR., KIRK MENORE, MELISSA PITZL, JONATHAN PYATSKOWIT, AND DARREN ZHUCKKAHOSEE TO THE MENOMINEE CONSERVATION COMMISSION. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**8. PAC Dollars.**

The Legislature held discussions on the usage of the PAC dollars that were utilized by the Greater Menominee Committee. They were informed that they remaining dollars could be used to pay the cost of attending political events or during election season for the "Get Out The Vote" campaign, or the Tribe could also contribute to "Independent Groups" to assist with those campaigns as well.

**9. Resolution No. 11-27 Resolution to Approve the 2011 FMP.**

**MOTION BY MYRNA WARRINGTON TO *TABLE (MENOMINEE INDIAN TRIBE OF WISCONSIN RESOLUTION NO. 11-27 RESOLUTION TO APPROVE THE 2011 FOREST MANAGEMENT PLAN (FMP)).* SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**10. Approval of Annual General Council on Gaming Agenda.**

**MOTION BY MYRNA WARRINGTON TO SET THE ANNUAL GENERAL COUNCIL ON GAMING WITH MIGA & MTL FOR SATURDAY, JUNE 11, 2011 AT THE MENOMINEE CASINO CONVENTION CENTER AT 9:00 A.M. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**11. Set Date for Menominee Tribal Prosecutor Interviews.**

**MOTION BY BRUCE PECORE TO SET THE REVIEW AND INTERVIEWS OF THE MENOMINEE TRIBAL PROSECUTOR FOR JUNE 7, 2011 AT 5:30 P.M. IN THE TRIBAL OFFICE BOARDROOM. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**12. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.**

**MOTION BY REBECCA ALEGRIA TO ENTERTAIN AGENDA ITEM NUMBER 12 "OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:" – 1) COMMUNITY GARDEN; 2) NCAI MID-YEAR DONATION REQUEST; 3) CHAIRMAN'S OFFICE REQUEST EXEMPTION FROM THE 36-HOUR WORK WEEK; 4) ADD TO THE AGENDA UNDER EXECUTIVE SESSION NUMBER 32 (A) LEGAL (3) ACQUIRED PROPERTIES; 5) ADD TO THE AGENDA UNDER EXECUTIVE SESSION NUMBER 32 (A) LEGAL (4) FMP UPDATES; 6) ADD TO THE AGENDA UNDER EXECUTIVE SESSION NUMBER 32 (A) LEGAL (5) ATTORNEY DILWEG CONTRACT; 7) ADD TO THE AGENDA UNDER EXECUTIVE SESSION NUMBER 32 (C) GAMING (3) HOBBS, STRAUS, DEAN, & WALKER WAIVER REQUEST; & 8) THE NATION**

**REQUEST BY DANIEL GRIGNON TO PARTICIPATE IN THE MAURICE VENICE BIENNALE. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**1) Community Garden;**

**MOTION BY DAVID MILLER THAT WE CREATE THE MENOMINEE AGRICULTURAL TASK FORCE, AND IT CONSIST OF LEGISLATOR MILLER, LEGISLATOR O. WAUKAU, AND LEGISLATOR ALEGRIA. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 1 ABSTENTION (PECORE), AND 1 ABSENT (CORN).**

**PLEASE NOTE: Legislator Pecore did not qualify his abstention.**

**2) NCAI Mid-Year Donation Request;**

**MOTION BY BRUCE PECORE TO DONATE \$500 TO THE NCAI CULTURAL EVENT TO COME FROM CONTINGENCY. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (L. WAUKAU), 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**PLEASE NOTE: Legislator L. Waukau qualified her opposition as follows: “this request came in at the last meeting, and it got no attraction at that time and I don’t know why it keeps coming back.”**

**3) Chairman’s Office Request Exemption From The 36-Hour Work Week;**

The Chairman’s staff submitted requests to the Legislature to consider making us exempt from the 36 hour work week in order to stay on top of Legislative business. However, the Legislature denied the request because they felt being the top office that we should follow the same cuts as everyone else.

**4) Add to the Agenda Under Executive Session Number 32 (A) Legal (3) Acquired Properties;**

This issue will be heard in Executive Session.

**5) Add to the Agenda Under Executive Session Number 32 (A) Legal (4) FMP Updates;**

This issue will be heard in Executive Session.

**6) Add to the Agenda Under Executive Session Number 32 (A) Legal (5) Attorney Dilweg Contract;**

This issue will be heard in Executive Session.

**7) Add to the Agenda Under Executive Session Number 32 (C) Gaming (3) Hobbs, Straus, Dean, & Walker Waiver Request; &**

This issue will be heard in Executive Session.

**8) The Nation Request By Daniel Grignon To Participate In The Maurice Venice Biennale.**

**MOTION BY REBECCA ALEGRIA TO DONATE \$500 TO DANIEL GRIGNON FOR THE MENOMINEE NATION AS A PARTICIPANT IN THE MARIST VENICE BIENNALE PROGRAM THIS SUMMER TO COME FROM THE YOUTH ACTIVITIES. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 4 FOR, 1 OPPOSED (WARRINGTON), 2 ABSTENTIONS (BOIVIN & L. WAUKAU), AND 1 ABSENT (CORN).**

**PLEASE NOTE: Legislator L. Waukau qualified her abstention as follows: “I think it’s a very good cause, and I certainly believe in the arts, but this is a time issue and we make everyone go to Budget and Finance. I certainly think those times would have been enough time for Budget and Finance to take a look at this request, because that Committee does investigations and we look at resources and we look at various sources, and I believe that process was not followed, and I believe in that process so that’s why I abstained.”**

**Legislator Warrington qualified her opposition as follows: “the same reason as Legislator L. Waukau, because that’s**

*why I asked about the timing, and if he knew about that in March or April he should have come here then and asked what was the possibilities, and we could have referred him to Budget and Finance. I think he should have followed the process just like everybody else has too, and we should not be allowing people to keep come running right to us and you know how does this look to society?"*

**Legislator Boivin qualified her abstention as follows:** *"I think it's a good opportunity, but I'm a member of Budget and Finance Committee as well, and I would have liked to seen it go to Budget and Finance."*

**13. Management Team Reports.**

**MOTION BY REBECCA ALEGRIA TO ACCEPT THE MANAGEMENT TEAM REPORTS FOR THE PERIOD BEGINNING APRIL 14, 2011 AND ENDING ON MAY 10, 2011. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**14. 10-Day Waiver Request(s).**

There were no 10-day waiver request(s) made at this time.

**15. 1<sup>ST</sup> Consideration of Ordinance No. 11-\_\_\_ Residential Lease Request.**

**MOTION BY REBECCA ALEGRIA TO ADOPT 1<sup>ST</sup> CONSIDERATION OF MENOMINEE TRIBAL ORDINANCE NO. 11-14 RESIDENTIAL LEASE REQUESTS AND SEND TO PUBLIC HEARING ON JUNE 2, 2011 AT 4:30 P.M. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**16. 1<sup>ST</sup> Consideration of Ordinance No. 11-\_\_\_ Recreational Lease Request.**

**MOTION BY REBECCA ALEGRIA TO APPROVE 1<sup>ST</sup> CONSIDERATION OF MENOMINEE TRIBAL ORDINANCE NO. 11-15 RECREATIONAL LEASE REQUESTS AND SEND TO PUBLIC HEARING ON JUNE 2, 2011 AT 4:30 P.M. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**17. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 94-02 & 04-05 Canceling Residential Lease Request.**

**MOTION BY LAURIE BOIVIN FOR APPROVAL OF 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 94-02 AND 04-05 (*CANCELING RESIDENTIAL LEASE REQUESTS*), AND SEND TO PUBLIC HEARING ON JUNE 2, 2011 AT 4:30 P.M. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**18. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 07-22 Canceling Commercial Lease Request.**

**MOTION BY LISA WAUKAU TO APPROVE THE FIRST READ THROUGH OF AMENDMENT TO ORDINANCE NO. 07-22 CANCELING COMMERCIAL LEASE REQUESTS AND SEND TO PUBLIC HEARING ON JUNE 2, 2011 AT 4:30 P.M. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**19. 1<sup>ST</sup> Consideration of Ordinance No. 11-04 Residential Lease Requests (*Menominee Tribal Housing Limited Partnership # 8*).**

**MOTION BY BRUCE PECORE TO *TABLE* (1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-04 RESIDENTIAL LEASE.) SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**20. Final Approval of Amendment to Ordinance No. 95-04 Tribal Government Plan.**

**MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 95-04 TRIBAL GOVERNMENT PLAN. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 7 FOR, 0**

**OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**21. Final Approval of Amendment to Ordinance No. 99-01 Conservation Code.**

**MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 99-01 CONSERVATION CODE. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**22. Final Approval of Amendment to Ordinance No. 01-17 Canceling Residential Lease Request.**

**MOTION BY LAURIE BOIVIN FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 01-17 CANCELING RESIDENTIAL LEASE REQUEST. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**23. Final Approval of Ordinance No. 11-10 Program Lease Request (*Menominee Tribal Utilities Lagoon Site-Neopit*).**

**MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF ORDINANCE NO. 11-10 PROGRAM LEASE REQUEST. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**24. Final Approval of Ordinance No. 11-11 Residential Lease Requests.**

**MOTION BY REBECCA ALEGRIA FOR FINAL APPROVAL OF ORDINANCE NO. 11-11 RESIDENTIAL LEASE REQUEST. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**25. Final Approval of Ordinance No. 11-12 Recreational Lease Requests.**

**MOTION BY BRUCE PECORE FOR FINAL APPROVAL OF MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-12 RECREATIONAL LEASE REQUEST. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**26. Final Approval of Ordinance No. 11-13 Approval of Certain Actions Including Dispute Resolution Regarding Menominee Tribal Housing Limited Partnerships # 7 and # 8.**

**MOTION BY REBECCA ALEGRIA TO *TABLE* FINAL APPROVAL OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-13 APPROVAL OF CERTAIN ACTIONS INCLUDING DISPUTE RESOLUTION REGARDING MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIPS # 7 AND # 8. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**27. Legislative Time on Task Reports.**

The Legislative Time on Task Reports did not require any action at this time.

**28. Travel Authorization Requests.**

**MOTION BY LISA WAUKAU TO APPROVE THE TRAVEL REQUEST FOR CHAIRMAN RANDAL CHEVALIER AND LEGISLATOR REBECCA ALEGRIA TO GO TO THE RED CLIFF TRIBAL COUNCIL TOBACCO AND FEAST CEREMONY ON MAY 28, 2011 IN BAYFIELD, WI. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION IS CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**29. Approval of Minutes: 1) April 21, 2011 – Regular; & 2) April 25, 2011 – Special Joint.**

**1) April 21, 2011 – Regular; &**

**MOTION BY DAVID MILLER TO APPROVE THE MTL REGULAR MEETING MINUTES OF THURSDAY, APRIL 21, 2011 WITH ANY CORRECTIONS. SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 6**

**FOR, 0 OPPOSED, 1 ABSTENTION (BOIVIN), AND 1 ABSENT (CORN).**

**PLEASE NOTE:** Legislator Boivin qualified her abstention as follows: *“had an excused absence.”*

**2) April 25, 2011 – Special Joint.**

**MOTION BY LISA WAUKAU TO APPROVE THE SPECIAL JOINT MEETING WITH MENOMINEE TRIBAL LEGISLATURE AND MENOMINEE TRIBAL ENTERPRISES OF APRIL 25, 2011 WITH ANY CORRECTIONS. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**30. Committee Recommendations:**

**a) Budget & Finance Committee of May 4, 2011**

**i. Request Approval of FY’ 2011 Space Rental Rates; &**

**MOTION BY BRUCE PECORE TO CONCUR WITH THE BUDGET AND FINANCE COMMITTEE OF MAY 4, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE THE FISCAL YEAR 2011 SPACE RENTAL RATES AS REVISED IN THE PACKET. (*HEADQUARTERS AT \$17.70 PER SQUARE FOOT; GORDON DICKIE CENTER AT \$15.24 PER SQUARE FOOT; LEGAL SERVICES AT \$8.75 PER SQUARE FOOT; RECREATION CENTER AT \$4.21 PER SQUARE FOOT; AND THE LIBRARY AT \$10.37 PER SQUARE FOOT.*) NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**ii. Request Approval to Set the Proposed FY’ 2012 Revenue Cap.**

**MOTION BY BRUCE PECORE TO CONCUR WITH THE BUDGET AND FINANCE COMMITTEE OF MAY 4, 2011 TO RECOMMEND TO THE LEGISLATURE TO SET THE PROPOSED FY’ 2012 REVENUE CAP AT \$8,757,000.91. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**b) Enforcement and Resource Protection Committee of May 6, 2011**

**i. Request Approval to the Adam Walsh Act Policy and Procedures.**

**MOTION BY BRUCE PECORE TO CONCUR WITH THE SPECIAL ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF MAY 6, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE THE POLICY AND PROCEDURES TO ORDINANCE 10-13 (SEX OFFENDER REGISTRATION AND NOTIFICATION PROGRAM), A.K.A. THE ADAM WALSH ACT TO THE LEGISLATURE FOR APPROVAL.**

**PLEASE NOTE:** The motion was withdrawn, because there was no notification to the public and in the TIER 3 section is when public meetings are be held.

**MOTION BY BRUCE PECORE TO CONCUR WITH THE SPECIAL ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF MAY 6, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE THE POLICY AND PROCEDURES TO ORDINANCE 10-13 (*SEX OFFENDER REGISTRATION AND NOTIFICATION PROGRAM*), A.K.A. THE ADAM WALSH ACT TO THE LEGISLATURE FOR APPROVAL. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**c) Community Development Committee of May 9, 2011**

**i. Request Approval for Use of Land;**

**MOTION BY ORMAN WAUKAU TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE OF MAY 9, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE THE REQUEST FROM TOM TEPIEW FOR THE USE OF THE LAND IN MIDDLE VILLAGE FOR CULTURAL AND SPIRITUAL PURPOSES. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**ii. Request Approval to Waive Construction Tax; &**

**MOTION BY ORMAN WAUKAU TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE OF MAY 9, 2011 TO RECOMMEND TO THE LEGISLATURE TO WAIVE THE CONSTRUCTION TAX ON THE**

**COMPREHENSIVE COMMUNITY TECHNOLOGY CENTER. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 1 ABSTENTION (WARRINGTON), AND 1 ABSENT (CORN). PLEASE NOTE: Legislator Warrington qualified her abstention as follows: “employment.”**

**iii. Request Approval for Alliant Energy Easement.**

**MOTION BY ORMAN WAUKAU TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE OF MAY 9, 2011 TO RECOMMEND TO THE LEGISLATURE THAT THEY APPROVE THE ALLIANT ENERGY EASEMENT REQUEST (RELOCATION OF NEOPIT SUBSTATION), AND ALSO REQUEST MTE TO APPROVE IT AS WELL DUE TO THE JOINT OWNERSHIP. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**d) Tribal Forestry Committee of May 11, 2011**

**i. Request Approval to Forward the Invasive Species Management Draft; &**

**MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE TRIBAL FORESTRY COMMITTEE OF MAY 11, 2011 TO RECOMMEND TO THE LEGISLATURE TO FORWARD THE INVASIVE SPECIES MANAGEMENT DRAFT TO THE MENOMINEE TRIBE/MENOMINEE COUNTY TASK FORCE WITH THE RECOMMENDATIONS OF THE TRUST RESOURCE DIRECTOR (CHRISTOPHER CALDWELL), AND TO EXTEND AN INVITATION TO MENOMINEE TRIBAL ENTERPRISES. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**ii. Request Approval to Set Date for 2013 Intertribal Timber Symposium.**

**MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE TRIBAL FORESTRY COMMITTEE OF MAY 11, 2011 TO RECOMMEND TO THE LEGISLATURE TO SET THE DATE OF JUNE 9 – 14, 2013 FOR THE 2013 INTER-TRIBAL TIMBER SYMPOSIUM. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**31. Legislative Goals.**

The Legislature updated each other on the progress thus far on their Legislative goals.

**32. As per LRP 5.03 – EXECUTIVE SESSION: (A) Legal; 1) MEI Updates; 2) MIEDA Board Updates; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.**

**MOTION BY BRUCE PECORE TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

***\*\*EXECUTIVE SESSION WAS NOT RECORDED\*\****

**MOTION BY DAVID MILLER TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**MOTION BY LISA WAUKAU THAT LEGISLATOR BRUCE PECORE BE GIVEN GIVE (5) HOURS OF TIME ON TASK ON MAY 24 AND MAY 25, 2011 TO ESCORT THE USDA OFFICIALS. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 1 ABSTENTION (PECORE), AND 1 ABSENT (CORN).**

**PLEASE NOTE: Legislator Pecore did not qualify his abstention.**

**(A) Legal;**

**1) MEI Updates;**

There was no motion made after coming out of Executive Session.

**2) MIEDA Board Updates;**

**PROPRIETARY MOTION BY BRUCE PECORE. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 1 ABSTENTION (WARRINGTON), AND 1 ABSENT (CORN).**

**PLEASE NOTE: Legislator Warrington qualified her abstention as follows: “I don’t agree with the purchase or the second choice.”**

**3) Acquired Properties;**

**MOTION BY DAVID MILLER TO DIRECT TRIBAL ADMINISTRATION TO HAVE COMMUNITY DEVELOPMENT PROVIDE A COMPREHENSIVE LIST OF ALL THE ACQUIRED TRIBAL PROPERTIES THAT IS BEING TAKEN INTO TRUST, AND PROVIDE THE CURRENT STATUS ACREAGE AND WHOM THE STRAW PERSON IS FOR EACH PROPERTY BY THE NEXT MEETING. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**MOTION BY MYRNA WARRINGTON TO DIRECT THE LEGAL DEPARTMENT TO RESEARCH THE REASONING WHY WE MIGHT NEED A STRAW PERSON TO TRANSFER LAND INTO TRUST. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**4) FMP Updates;**

**MOTION BY BRUCE PECORE TO APPROVE THE LETTER TO THE MTE CHAIRMAN BEING SENT BY THE TRIBAL CHAIRMAN’S OFFICE (FMP). SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (WARRINGTON), 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**PLEASE NOTE: Legislator Warrington qualified her opposition as follows: “I’m voting no because I still think we need to come to the table and discuss it. It’s done!”**

**5) Attorney Dilweg Contract**

There was no motion made after coming out of Executive Session.

**(B) Personnel; &**

There was no motion made after coming out of Executive Session.

**(C) Gaming**

**1) Kenosha Project Update;**

There was no motion made after coming out of Executive Session.

**2) MIGA Board Updates; &**

There was no motion made after coming out of Executive Session.

**3) Hobbs, Straus, Dean, & Walker Waiver Request.**

**MOTION BY LAURIE BOIVIN THAT WE AUTHORIZE THE WAIVER REQUEST FROM HOBBS, STRAUS, WALKER, AND DEAN. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**33. Adjournment.**

**MOTION BY LISA WAUKAU TO INVOKE THE 10:00 P.M. RULE. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (BOIVIN), 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

**PLEASE NOTE: Legislator Boivin qualified her opposition as follows: “It’s due to cost containment.”**



**MOTION BY BRUCE PECORE/LISA WAUKAU TO ADJOURN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CORN).**

Meeting recessed at 11:05 P.M.

Respectfully submitted by;

A handwritten signature in blue ink that reads "Debra A. Bowman". The signature is written in a cursive, flowing style.

Debra A. Bowman, Recorder/Transcriber  
**EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE**